

**MICHIGAN FOREST FINANCE AUTHORITY (MFFA)**

**Board of Directors Meeting**

**Wednesday, July 26, 2006**

**Stevens T. Mason Building**

**6<sup>th</sup> Floor, Conference Room 6-East**

**2 p.m. – 5 p.m.**

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| <b>I. WELCOME/INTRODUCTIONS</b>  | <b>Mr. Tom Saxton, Chair</b><br><b>Department of Treasury</b> |
| <b>II. AGENDA REVIEW</b><br><u>Action</u> : Approval                     | <b>Mr. Tom Saxton, Chair</b>                                  |
| <b>III. ADOPTION OF MINUTES/JUNE 8, 2006</b><br><u>Action</u> : Approval | <b>Mr. Tom Saxton, Chair</b>                                  |
| <b>IV. PUBLIC COMMENTARY</b>   | <b>Mr. Tom Saxton, Chair</b>                                  |
| <b>V. RESOLUTIONS</b>  | <b>Mr. Ron Murray, DNR</b>                                    |

**INFORMATION ONLY**

- **Red Pine Project Proposal**  
Resolution No. 2006-05  
Action: Presentation
- **Integrated Forest Monitoring, Assessment, and Prescription (IFMAP) Proposal**  
Resolution No. 2006-07  
Action: Presentation
- **Archeological Inventory of State Forest Lands Proposals**  
Resolution No. 2006-06  
Action: Presentation/Information Only
- **Instructing State Treasurer for Red Pine, IFMAP, and Archaeological Proposals**  
Resolution No. 2006-08  
Action: Presentation

**ACTION**

- Request for Proposals (RFP)/Economic Analysis  
Resolution No. 2006-03  
Action: Adoption
- Funding RFP Request (up to \$25,000)  
Resolution No. 2006-04  
Action: Adoption

**VI. MFFA SUBCOMMITTEES**

- **Timber and Markets**  
Chair: Mr. Paul Eisele  
Action: Report only
- **Protection and Research**  
Chair: Mr. Garrett Johnson, Chair  
Action: Report only

**VII. ADJOURNMENT**

Action: Next meeting date and agenda items